

**Return of Allotment of Shares**Company Name: **GAMES WORKSHOP GROUP PLC**Company Number: **02670969**Received for filing in Electronic Format on the: **14/12/2023**

XCIC4MWI

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 14/12/2023 | |

Class of Shares: ORDINARY**Currency: GBP**Number allotted **818**Nominal value of each share **0.05**Amount paid: **71.4267**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 32949104 |
| Currency: | GBP | Aggregate nominal value: | 1647455.2 |

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND THE RIGHTS TO RECEIVE DIVIDENDS. THE SHARES DO NOT CARRY ANY SPECIAL RIGHTS WITH REGARD TO CONTROL OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 32949104 |
| | | Total aggregate nominal value: | 1647455.2 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.